

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
SOCIAL WORKER'S SECTION
Room 124, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223**

Thursday, March 14, 2002

8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - Division of Enforcement staff and Board Member.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Introduction Administrator of Credentialing – Lori Huntoon

A. Review of Draft Minutes of February 12, 2002.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary Reports on pending court cases, disciplinary cases and administrative rules.

C. Review and consideration of comments on rule changes SFC 3.07 (3) and 3.09 (3) relating to pre-certification supervised practice for independent social workers and independent clinical social workers.

D. Discussion and decision – decision and order: Kathleen M. Martinson

E. Minnesota process of social work continuing education audits

F. Correspondence: University of WI Platteville re: course approval.

G. Correspondence: Lynn Koonz – supervision request.

H. Correspondence: re: supervision for CICSW from foreign country.

Report on CE audit – Lydia

I. Correspondence: CE question – Tom Miles

Discussion re: unmet continuing education requirements resulting from audit.

Discussion re: continuing education pertaining to particular job needs.

Discussion of how to educate supervisors.

Report of Screening Committee.

Finalize role and participation of Social Work Section in ASWB Convention – Milwaukee in April.

Approval of any speaking engagements.

Office of Exams – reorganization, staff introductions.

Review April Social Work Board meeting dates.

Review of correspondence and inquiries received by legal counsel.

Update on two ad hoc work groups i.e. supervision and ethics.

Social Worker Training Certificate issue – Dr. R. Salem

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –11:30 A.M.

J. Application review responding to request of use of title – Jane Keggl.

K. Veronica Hansen – approval of practitioner to perform assessment.

L. Joanne Suckow – requesting extension of time to complete education.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Deliberation of proposed administrative warnings received after mailing of agenda.

Division of Enforcement – case status report –**1:00 P.M.**

Issue administrative warning

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

M. FYI Material

Other Section business.